

DATE 5/29/14  
LOCATION Plano  
JUDGE Don D Bush  
DEPUTY CLERK: Toya McEwen  
COURT REPORTER: Digital Recording  
INTERPRETER: Not required  
USPO:  
BEGIN 11:33 am

CASE NUMBER 4:12cr155 RAS/DDB  
USA Andrew Stover  
VS Andrew Stover  
ANSON CHI  
Defendant  
Anson Chi, Pro Se with Garland Cardwell as stand-by  
Attorney

Assigned  
Appeared

## ARRAIGNMENT ON SECOND SUPERSEDING INDICTMENT

AND

### HEARING ON MOTION TO SUPPRESS STATEMENTS (DE # 94) and MOTION COMPELLING DISCOVERY (DE #103)

Interpreter Sworn  Initial Appearance and Detention held in \_\_\_\_\_  
 Arraignment held  Arraignment called.  Arraignment reset: \_\_\_\_\_

Dft appears:  with  without counsel  PRO SE with stand-by counsel Garland  Counsel appears on behalf of deft  
 Dft. request court-appointed counsel \_\_\_\_\_  
 Dft. has retained counsel: \_\_\_\_\_

Dft  REFUSED TO BE SWORN, Court will not allow Chi to testify without either swearing or affirming.  
 received copy of charges  discussed charges with counsel  Count 4 charges read by the Court  
 waived reading of charges Counts 1, 2 & 3

Dft enters a plea of:  not guilty  guilty  nolo  guilty - lesser  
to counts:  1  2  3  4  5  6  7  8  9  10  11  12  \_\_\_\_\_  
 all counts  indictment includes forfeiture provisions

COURT ADVISED THE CASE IS PRESENTLY SET FOR JURY TRIAL JUNE 30, 2014 before Judge Richard A Schell.

### MOTION HEARING ON MOTION TO SUPPRESS (DE # 94) & MOTION COMPELLING DISCOVERY (DE # 103)

PROCEEDINGS HELD: 11:42 am Court took announcements, parties announced ready, Govt call Dan Wofford, sworn,

11:44 am Direct by Dan Wofford by AUSA Stover.  
11:45 am Witness identified the defendant for the record, direct continued.  
11:52 am AUSA Stover offered Govt Exhibit 1, no objections, admitted by the Court, direct by AUSA Stover continued.  
11:59 am AUSA Stover presented Govt Exh 3 to witness. Direct continued.  
12:00 pm Questions by the Court to the witness.  
12:01 pm Direct by AUSA Stover continued.  
12:03 pm Govt offered Exhibits 2 and 3, no objections, admitted by the Court.  
12:03 pm Govt passed the witness, Cross by Anson Chi.  
12:13 pm Anson Chi presented to AUSA Stover and then presented to witness.  
12:14 pm Cross by Anson Chi continued.  
12:15 pm Chi offered defense Exhibit 1, no objection, D Exh 1 admitted, cross continued.  
12:16 pm Question by the Court, cross continued by Chi.  
12:19 pm Chi passed the witness, redirect by AUSA Stover.  
12:20 pm Witness excused, no additional witnesses by Govt, no witnesses for the defense. Both sides rest.  
12:20 pm Argument by AUSA Stover.  
12:21 pm Defense closed, no statement by Chi. Court denied the Motion to Suppress.  
12:21 pm Court addressed Motion to compel (de # 103)  
12:22 pm Reply by AUSA Stover.

FILED  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF TEXAS  
MAY 29 2014  
DAVID J. MALAND, CLERK  
BY DEPUTY

12:22 pm Statement by the Court. Court denied request # 1 is denied as moot, request # 2 has been satisfied, Court addressed request # 3, reply by AUSA Stover. Statement by the Court as to request # 3.  
12:24 pm Court addressed request for initial charge sheet. Discussion followed.  
12:25 pm Chi advised that request is moot. Chi asked that item # 5 be considered. Court reviewed the request # 5, discussion followed by the Court.  
12:27 pm Reply by Anson Chi.  
12:27 pm Reply by AUSA Stover.  
12:28 pm Court directed the AUSA to produce the colored photos if they exist.  
12:28 pm Statement by AUSA Stover, Stover produced discovery packet to Anson Chi in open court.  
12:30 pm Court addressed Anson Chi and asked the relief he is requested in the newly filed motion. Chi advised that the motion was supposed to be Ex Parte.  
12:31 pm Reply by AUSA Stover.  
12:31 pm Reply by Chi.  
12:31 pm Discussion followed by the Court.  
12:32 pm Recess.



Government Witnesses: **Dan Wofford, FBI Task Force**



Defendant remanded to custody USM

Dft remains on Conditions of Release